

Notice of Public Meeting of the Merit System Board of The City of Yuma

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Merit System Board of the City of Yuma and to the general public that the Merit System Board will hold a meeting open to the public on Tuesday, January 26th, 2010 at 7:00 a.m. at the Yuma Landing Restaurant, 195 S. 4th Avenue, Yuma, AZ.

The Agenda for the meeting is as follows:



**CITY OF YUMA
MERIT SYSTEM BOARD MEETING SUMMARY
REGULAR QUARTERLY MEETING
YUMA LANDING RESTAURANT
TUESDAY, JANUARY 26, 2010
7:00 A.M.**

CALL TO ORDER ROLL CALL

MEMBERS: Del Cave
Linda Collins
Richard Hain
Robert Hardy
Thomas Tyree

STAFF: Jack Dodd, Human Resources Director
Dayna Renard, Senior Customer Service Specialist
Monica Welch, H.R. Analyst
Edie Sturdivant, H.R. Analyst
Kay Eldridge, Training & Development Program Manager

An Executive Session may be held during this meeting to discuss pending personnel/grievance matters.
An agenda is posted 24 hours in advance of this meeting.

- i. **Approval of Minutes of October 27, 2009**
- ii. **Welcome new Board Member**
- iii. **Announce the reappointment of Linda Collins to a new term**
- iv. **Appoint Chairperson for 2010**
- v. **Appoint Vice Chair for 2010**
- vi. **Update of the City financial status & changes within the organization – Jack Dodd**
- vii. **Good of the Order – Merit System Board Members**
- viii. **Set dates for 2010 meetings**
- ix. **Adjournment**

In accordance with the Americans With Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, the City of Yuma does not discriminate on the basis of disability in the admission of or access to, or treatment or employment in, its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in City programs, activities, or services contact: ADA/Section 504 Coordinator, City of Yuma Human Resources Department, One City Plaza, P.O. Box 13012, Yuma, AZ 85366-3012; (928) 373-5125 or TTY (928) 373-5149.